

**REGULAR CITY COUNCIL  
REDEVELOPMENT AGENCY  
PUBLIC FINANCING AUTHORITY MINUTES  
CITY OF IMPERIAL BEACH  
April 6, 2005  
WORKSHOP – 5:00 P.M. - 6:00 P.M.  
REGULAR MEETING – 6:00 P.M.  
CITY COUNCIL CHAMBERS  
825 Imperial Beach Boulevard  
Imperial Beach, California**

**CALL TO ORDER**

MAYOR ROSE called the Workshop to order at 5:09 p.m.

**ROLL CALL**

|                         |                       |
|-------------------------|-----------------------|
| Councilmembers present: | McCoy, Winter, McLean |
| Councilmembers absent:  | None                  |
| Mayor present:          | Rose                  |
| Mayor Pro Tem present:  | Janney                |

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| Staff present: | City Manager Brown; City Attorney Lough;<br>Deputy City Clerk Wolfson |
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| <b>WORKSHOP – 5:00 P.M. to 6:00 P.M.</b> |
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**1. URBAN WATERFRONT/ECO-TOURISM STUDY PRESENTATION/WORKSHOP.  
(0620-25)**

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave background on the item.

STEVE SILVERMAN, of Keyser Marston, gave a PowerPoint presentation on the item and explained that the study was an economic development study; he identified key opportunities and constraints within the city; he explained that the first phase was to establish an ecotourism committee who would look at real estate, planning issues, and regulatory issues, which would need involvement with various agencies, including City Council and the community, to support the creation of the ecotourism program; he also stated that birders were good potential for overnight business (i.e., restaurants and lodging).

PAUL MARRA, of Keyser Marston, participated in the PowerPoint presentation; he stated that surfers and cyclists are strong image builders and they create a small demand for overnight stays; he also said that he had recommendations for the Bayfront Master Plan; the Palm Gateway was not part of the original assignment, but Keyser Marston decided to include it in their study and they saw it as an opportunity for lodging and mixed use development/condominiums.

MEGAN EPLER WOOD, of Epler Wood International, also took part in the PowerPoint presentation; she stated that the first step is to integrate birding into the city's image as a strategy to attract visitors, and that the process would have to involve key stakeholders; she explained that snowbird was the term for anybody who traveled south during the winter and she

showed the web site for Rockport, Texas, which she said provided a good model for snowbird marketing and municipal government.

MR. SILVERMAN encouraged the formation of a committee to focus on ecotourism and to develop a strategy; he recommended initially capturing the birder market and the family overnight market would happen gradually and automatically.

JIM PEUGH, of the San Diego Audobon Society, spoke about some of the places he has visited for birding and said that often his grandchildren would travel with him; he stated that many vacationers often use the internet to plan their trips and he suggested keywords, such as bird sitings, being used so that the City's web site would be among the search results; he also recommended having links to the Audobon Society and Saltworks on the City's web site.

MAYOR ROSE congratulated the Keyser Marston team; she said that she is on the Environmental Advisory Board and that the Secretary of State expressed his excitement about the ecotourism report; she talked about the development of Palm Promenade and asked Community Development Director Wade to get an accurate cost of the project.

Discussion ensued regarding verbage in the report and there was consensus to eliminate "high density condos" from the report as density and zoning are standalone issues.

COUNCILMEMBERS MCCOY, WINTER, and MCLEAN commented that it was an excellent report.

Discussion ensued regarding costs of the study and the consultant team.

**THERE WAS CONSENSUS OF COUNCIL TO NOT PRESENT THE STUDY AGAIN, BUT RATHER MAKE RECOMMENDED CHANGES TO THE REPORT, AND IMPLEMENT THE PLAN AS SOON AS POSSIBLE.**

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| <b>REGULAR MEETING – 6:00 P.M.</b> |
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**REGULAR MEETING CALL TO ORDER**

MAYOR ROSE called the Regular Meeting to order at 6:13 p.m.

**ROLL CALL**

Councilmembers present:  
Councilmembers absent:  
Mayor present:  
Mayor Pro Tem present:

McCoy, Winter, McLean  
None  
Rose  
Janney

Staff present:

City Manager Brown; City Attorney Lough;  
Deputy City Clerk Wolfson

### **PLEDGE OF ALLEGIANCE/INVOCATION**

MAYOR ROSE led everyone in the Pledge of Allegiance and asked everyone to bow his or her head for a moment of silence.

### **AGENDA CHANGES**

**MOTION BY ROSE, SECOND BY MCLEAN, TO TAKE ITEM NO. 7.1 – DRAFT AIRPORT LAND USE COMPATIBILITY PLAN FOR THE NAVAL OUTLYING FIELD IMPERIAL BEACH AND DIRECT COMMENTS BE SENT TO AIRPORT LAND USE COMMISSION AS APPROPRIATE AFTER ITEM NO. 1.2, TO TAKE ITEM NO. 1.4 – SHERIFF’S CAPTAIN ANNUAL REPORT BEFORE ITEM 1.3, ADJOURN FOR CAKE AFTER ITEM NO. 1.3, AND THEN TAKE ITEM NOS. 6.1 – KELLY SISSONS (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 05-186) TO ALLOW A NON-CONFORMING ROOF STRUCTURE TO ENCROACH INTO THE STREET-SIDE YARD SETBACK AT 1300 CONNECTICUT ST., IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE AND 6.2 – IRIS GARDENS; TENTATIVE MAP (TM 04-99) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1472 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL BEACH 18, LLC FOLLOWING THE RECESS. MOTION CARRIED UNANIMOUSLY.**

### **MAYOR/COUNCIL ANNOUNCEMENTS**

None.

### **COMMUNICATIONS FROM CITY STAFF**

None.

### **PRESENTATIONS/PROCLAMATIONS (1.1)**

#### **1.1 PRESENTATION OF PROCLAMATION TO NICK TOPPING, EAGLE SCOUT CANDIDATE – SENIOR CENTER PATIO PROJECT. (0410-30 & 0930-20)**

CITY MANAGER BROWN introduced the item.

MAYOR ROSE presented Nick Topping with a proclamation and photograph of the trellis.

NICK TOPPING thanked the City and City Council for the opportunity to work on the project.

### **PUBLIC COMMENT**

MAYOR ROSE recommended taking Public Comment at this time.

BOB WADHAM brought Council up to date on Paint IB and announced that they were looking for about 300 volunteers for Saturday, April 30 to paint homes; he also said the Neighborhood Revitalization Committee would meet Tuesday, April 26 and also needed volunteers.

## **PRESENTATIONS/PROCLAMATIONS (1.2)**

### **1.2 PRESENTATION BY THE AIRPORT LAND USE COMMISSION (ALUC; SAN DIEGO COUNTY REGIONAL AIRPORT AUTHORITY) ON THE DRAFT COUNTYWIDE AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP). (0680-10)**

CITY MANAGER BROWN introduced the item.

ANGELA SHAFER-PAYNE, Vice President of Strategic Planning for the ALUC, gave a PowerPoint presentation on the item; she discussed rules of the ALUCP and said that the Airport Authority sought input from all of the airport operators, including cities; she announced that the ALUC had no operational authority over airports in general, only the San Diego Airport; she voiced the organization's desire to work with affected jurisdictions; she reported that the ALUC is under a time constraint and the plan would be implemented by June 30th; she also reported that the City could elect to overrule if the City did not accept the compatibility plan.

SUNIL HARMON, Director of Airport System Planning for the ALUC, spoke about compatibility concerns and he also participated in the PowerPoint presentation; he stated that they have not recreated the study, but used the Navy's Air Installations Compatibility Use Zones (AICUZ) existing study; he responded to concerns of Council and said that overflights from Brown Field were not included but he recognized that I.B. does have them, that their assessment was based on the AICUZ from 1989, and that he did not believe there were fixed wing operations although they had not done any observations.

KEN MITCHELL, representing the Coronado Chamber of Commerce, spoke of his experience as a Public Affairs Officer for 27 years; he said that fixed wing aircraft operations were minimal and only done by the Federal Aviation Administration (FAA) for equipment checks.

Discussion ensued regarding zoning, and Council voiced its desire to know exactly which streets would be affected; Council also expressed concern that the assessment was based on an old study.

COMMUNITY DEVELOPMENT DIRECTOR WADE had made the general finding that the ALUCP would not impact existing zonings.

MR. HARMON also said that he does not believe zoning would be impacted, and noted that Council could overrule the ALUCP.

Discussion ensued regarding bird species and bird mitigation, and how certain projects that would attract birds would be discouraged.

MR. HARMON said the ALUC's goal is to be specific as possible and he was told there were no significant changes, but he would verify the B1 zones as requested by Council; he added that State guidelines are specific and the ALUC cannot dictate the master plan, but that the city needs to comply with State law.

COUNCILMEMBER WINTER expressed concern that the community was being asked to conform to the airport, as opposed to the airports being compatible with the communities.

MR. HARMON added that there will be an opportunity to comment again on the initial study on April 27<sup>th</sup> and that the ALUC would continue to be available for questions.

## **REPORTS (7.1)**

### **7.1 DRAFT AIRPORT LAND USE COMPATIBILITY PLAN (ALUCP) FOR THE NAVAL OUTLYING FIELD IMPERIAL BEACH AND DIRECT COMMENTS BE SENT TO AIRPORT LAND USE COMMISSION (ALUC) AS APPROPRIATE. (0680-10)**

CITY MANAGER BROWN introduced the item.

KEN MITCHELL, representing the Coronado Chamber of Commerce, said that the ALUCP would have a major impact on Coronado and I.B. with regard to land use and planning areas; he said that despite the ALUC's deadline, there was a very limited schedule for comments; he requested City Council's support of the City of Coronado's request for extension of the comment deadline.

COUNCILMEMBER WINTER supported the deadline extension and she would like the airport to be granted an additional year to get the study done.

ANGELA SHAFER-PAYNE, from the ALUC, responded that she would raise this issue at their next board meeting.

COMMUNITY DEVELOPMENT DIRECTOR WADE reiterated that he does not believe there will be a dramatic impact on existing land use design within the general plan; it does, however, put some additional regulations on areas close to the airport.

MAYOR ROSE expressed concern that there would be impacts to the General Plan; she was particularly concerned with Zone and the definition of new single-family parcels; she also expressed concern about the effects to condo conversion subdivision maps.

Discussion ensued regarding recourse if the plan were not implemented by the City and the definition of no new dwellings in the B1 or B2 zone, according to the PowerPoint presentation.

COUNCILMEMBER WINTER expressed concern about potential impacts.

**THERE WAS CONSENSUS OF COUNCIL TO SEND A LETTER TO THE AIRPORT AUTHORITY REQUESTING THE DEADLINE FOR COMMENTS ON THE DRAFT PLAN BE EXTENDED UNTIL MAY 30, 2005, AND FOR STAFF TO PREPARE COMMENTS REGARDING THE DRAFT AIRPORT LAND USE COMPATIBILITY PLAN.**

CITY MANAGER BROWN suggested that if the time extension were not granted a special meeting be called.

## **PRESENTATIONS/PROCLAMATIONS (1.4 AND 1.3)**

### **1.4 SHERIFF'S CAPTAIN ANNUAL REPORT. (0260-80)**

CITY MANAGER BROWN introduced the item.

SHERIFF'S CAPTAIN COLLIER gave a PowerPoint presentation on the item; she stated that gang activity is the reason for the increase in violent crimes; she also said that although the number of crimes has gone up, so has the number of arrests; she has trained patrol deputies in traffic-related issues and Community Service Officers (CSO) have been trained to take cold case crimes (i.e., vandalism) to free up deputies; she announced that a K-9 unit will be trained for drug searching.

COUNCILMEMBER MCCOY said she would miss Captain Collier; she said that the increase in gang activity and violent crimes have increased.

### **1.3 PRESENTATION OF PROCLAMATION TO SHERIFF'S CAPTAIN DONNA COLLIER. (0260-05)**

CITY MANAGER BROWN introduced the item; and he recognized new Sheriff's Captain Octavia Parker who was recently reassigned from the Sheriff's Court Services Bureau.

MAYOR ROSE presented Captain Collier with a proclamation; and she thanked Captain Collier for her openness and candor.

CITY MANAGER BROWN presented Captain Collier with a bouquet of flowers.

CAPTAIN COLLIER said she would miss I.B., and she acknowledged various staff that she has worked with.

MAYOR ROSE called a recess at 8:23 p.m. and reconvened the meeting to Open Session at 8:50 p.m.

## **PUBLIC HEARINGS (6.1 - 6.2)**

### **6.1 KELLY SISSONS (PROPERTY OWNER/APPLICANT); VARIANCE (VAR 05-186) TO ALLOW A NON-CONFORMING ROOF STRUCTURE TO ENCROACH INTO THE STREET-SIDE YARD SETBACK AT 1300 CONNECTICUT ST., IN THE R-1-6000 (SINGLE-FAMILY RESIDENTIAL) ZONE. MF 764. (0600-20)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER KANANI gave a PowerPoint presentation on the item.

KELLY SISSONS, applicant, was in attendance to answer questions of Council.

**MOTION BY ROSE, SECOND BY MCCOY, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

COMMUNITY DEVELOPMENT DIRECTOR WADE said the project was originally planned as a re-roofing and upon inspection it was noticed that the roof was not in compliance, which was part of the reason it took so long to present to Council because the Community Development Department had to ensure that all structure requirements were met.

**MOTION BY ROSE, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. 2005-6136, APPROVING VARIANCE (VAR 05-186), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS. MOTION CARRIED UNANIMOUSLY.**

**6.2 IRIS GARDENS; TENTATIVE MAP (TM 04-99) FOR THE PROPOSED CONVERSION OF 18 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1472 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL BEACH 18, LLC. MF 722. (0600-20)**

MAYOR ROSE declared the public open.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY PLANNER KANANI gave a PowerPoint presentation on the item, which was submitted as Last Minute Agenda Information; she said that there were no plans to install one-hour firewalls because it was cost prohibitive.

COUNCILMEMBER MCCOY expressed concern about the lack of firewalls; she said she considers them as a source of insulation and she was not satisfied with the presence of only fire alarms.

ASSISTANT CITY PLANNER KANANI responded that since the condo conversion ordinance would not go into effect until May 1st that the City could not enforce one-hour firewalls.

RICK BENGSON, owner/applicant, said he was willing to install firewalls, and he submitted photos of another project that he completed recently.

COUNCILMEMBER MCCOY asked that the one-hour firewalls be included in the resolution.

BOB WADHAM requested that the condo conversion ordinance go into effect immediately rather than May 1, 2005.

MARY CRIST asked about off-street parking requirements for converted condos and she spoke about families who have two cars.

CITY PLANNER NAKAGAWA responded that the existing and recently adopted ordinances do not require parking provisions be brought up to today's zoning requirements.

CITY ATTORNEY LOUGH said the issue is that State law prohibits the City from doing that until the General Plan is changed; he is not aware of requirements to update parking.

COMMUNITY DEVELOPMENT DIRECTOR WADE said the project is located in the R-2000 zone, and that the R-1500 zone requires 1.5 parking spaces per unit; he added that the condo conversion ordinance will calculate parking spaces based on the number of units, and not the number of patrons.

**MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY JANNEY, TO ADOPT RESOLUTION NO. 2005-6135, APPROVING THE TENTATIVE MAP (TM 04-99), WHICH MAKES THE NECESSARY FINDINGS AND PROVIDES CONDITIONS OF APPROVAL IN COMPLIANCE WITH LOCAL AND STATE REQUIREMENTS, WITH THE ADDED PROVISION OF "ALL UNITS SHALL HAVE ONE-HOUR FIRE-RATED WALLS BETWEEN UNITS." MOTION CARRIED UNANIMOUSLY.**

**CONSENT CALENDAR (2.1 - 2.4)**

COUNCILMEMBER WINTER asked that the following corrections be made to the minutes on Page 2: NOAA instead of NOAH; and Laura Hunter instead of Murray Hunter.

**MOTION BY ROSE, SECOND BY MCCOY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1 THRU 2.4 WITH THE CORRECTIONS TO THE MINUTES. MOTION CARRIED UNANIMOUSLY.**

**2.1 MINUTES.**

Approved the minutes of the Regular Meeting of February 16, 2005.

**2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

Ratified Accounts Payable Numbers 58960 through 59039 for the period ending 03/16/05 and Payroll Register Numbers 35278 through 35332 for the period ending 03/17/05 in the amount of \$765,144.55.

**2.3 RESOLUTION NO. 2005-6134 – INITIATING PROCEEDINGS FOR THE ANNUAL LEVY OF ASSESSMENTS AND ORDERING THE PREPARATION OF AN ENGINEER'S "REPORT" FOR A SPECIAL ASSESSMENT DISTRICT – AD 67M. (0345-10)**

Adopted Resolution No. 2005-6134.

**2.4 DESIGN REVIEW BOARD – UNSCHEDULED VACANCY. (0120-30)**

1. Declared vacancy for the Design Review Board member, term to expire December 31, 2006; and
2. Authorized the City Clerk to advertise for applicants in accordance with Imperial Beach Municipal Code, Chapter 2.18.

**ORDINANCES - INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)**

**3.1 PROPOSED ORDINANCE NO. 2005-1024 TO AMEND THE PROVISIONS OF THE CITY OF IMPERIAL BEACH MUNICIPAL CODE, AMENDING CHAPTER 1.12 AND ADDING CHAPTER 1.22 ESTABLISHING AN ADMINISTRATIVE CITATION PROCEDURE AND CIVIL PENALTIES FOR VIOLATIONS OF THE MUNICIPAL CODE. (0470-07)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE gave background on the item; he said that the purpose for this ordinance is to decrease costs since less cases would be brought to Council.

MAYOR PRO TEM JANNEY asked about reduction of fines and subsequent violations.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded that the procedure would be as follows: the first citation is \$100, the second violation is \$200, the third violation is \$500, and the fourth violation is \$1000; he said that the minimum ceiling can be \$500 instead of \$1000.

CITY ATTORNEY LOUGH said the wording in this ordinance is the same language as in the penal code.

MAYOR ROSE requested staff to look into reporting nonpayment of citations to the credit bureau.

BOB MILLER submitted email correspondence in support of the item (not in attendance to speak).

BOB WADHAM said that this ordinance was discussed several times over the last six months at Neighborhood Revitalization Committee meetings; he supported the item.

In response to Mayor Pro Tem Janney's question of informing the public of new procedures, CITY MANAGER BROWN said that the information could be disseminated via the quarterly newsletter, the press, and the email list.

CODE COMPLIANCE OFFICER GARCIAS said he would be issuing warnings and that after warnings, violators could be issued a citation with a fine.

COMMUNITY DEVELOPMENT DIRECTOR WADE said that the information could also be published in the redevelopment newsletter.

**MOTION BY ROSE, SECOND BY WINTER, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

Discussion ensued regarding reducing the fourth violation to \$500, but it was decided to not change the amounts outlined in the ordinance.

MAYOR ROSE called for the reading of the title of Ordinance No. 2005-1024.

DEPUTY CITY CLERK WOLFSON read title of Ordinance No. 2005-1024 – An Ordinance of the City Council of the City of Imperial Beach amending Chapter 1.12 and adding Chapter 1.22 of the Imperial Beach Municipal Code regarding administrative citations and fines.

**MOTION BY ROSE, SECOND BY MCCOY, TO DISPENSE WITH THE FIRST READING OF ORDINANCE NO. 2005-1024, AMENDING CHAPTER 1.12 AND ADDING CHAPTER 1.22 OF THE IMPERIAL BEACH MUNICIPAL CODE REGARDING ADMINISTRATIVE CITATIONS AND FINES. MOTION CARRIED UNANIMOUSLY.**

**ORDINANCES - SECOND READING & ADOPTION (4)**

None.

**WRITTEN COMMUNICATIONS (5)**

None.

**PUBLIC HEARINGS (6.1 - 6.4)**

**6.3 THE TAPESTRY; TENTATIVE MAP (TM 04-121) FOR THE PROPOSED CONVERSION OF 42 RESIDENTIAL UNITS TO CONDOMINIUM OWNERSHIP AT 1450 IRIS AVE., IN THE R-2000 (MEDIUM DENSITY RESIDENTIAL) ZONE. OWNER/APPLICANT: IMPERIAL CREST APARTMENTS, LLC. MF 733. (0600-20)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

**MOTION BY ROSE, SECOND BY WINTER, TO CONTINUE THE PUBLIC HEARING TO THE MEETING OF APRIL 20, 2005. MOTION CARRIED UNANIMOUSLY.**

**6.4 APPROVAL OF THE COUNTY OF SAN DIEGO FINAL DRAFT COUNTYWIDE INTEGRATED WASTE MANAGEMENT PLAN (CIWMP) SUMMARY PLAN AND SITING ELEMENT. (0270-95)**

MAYOR ROSE declared the public hearing open.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave background on the item.

ENVIRONMENTAL PROGRAM MANAGER GARCIA also gave background on the item; she said that if approved, the County would forward the report to the California Integrated Waste Management Board by June 1st.

**MOTION BY ROSE, SECOND BY MCCOY, TO CLOSE THE PUBLIC HEARING. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY WINTER, TO ADOPT RESOLUTION NO. 2005-6130, APPROVING AND ADOPTING THE FINAL DRAFT COUNTYWIDE SUMMARY PLAN AND COUNTYWIDE SITING ELEMENT. MOTION CARRIED UNANIMOUSLY.**

**REPORTS (7.2 - 7.4)**

**7.2 VETERANS PARK INFORMATION AND EDUCATION KIOSK (SIGNAGE). (0920-70)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave background on this item.

Discussion ensued regarding the construction of the kiosk (i.e., glass case, tilted table) and the information content (i.e., Integrated Pest Management information, current events).

SARAH CAMPBELL preferred a passive park.

BOB WADHAM supported the signage concept.

COUNCILMEMBER WINTER suggested similar kiosk signage to the signage at Yosemite; she preferred a durable (etched metal) material to withstand weather and vandalism, or possibly a tilted table type with Plexiglas.

**MOTION BY ROSE, SECOND BY WINTER, TO AUTHORIZE STAFF TO SIGN A PURCHASE ORDER WITH BDS ENGINEERING FOR THE PURPOSE OF PROVIDING CONSULTANT SERVICES FOR THE DESIGN OF A VETERANS PARK INFORMATION/EDUCATION KIOSK/SIGNAGE. MOTION CARRIED UNANIMOUSLY.**

**7.3 RESOLUTION AWARDED A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – PIER PLAZA AND SAFETY CENTER TRELLIS REFURBISHMENT (0920-20)**

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a background on the item; he explained that the Port was not yet willing to share a portion of the expenses; he recommended that the City pay for refurbishment of the trellis and then follow up with the Port to recover some of the funds in the interim.

BOB WADHAM was opposed to the item (did not wish to speak).

**MOTION BY ROSE, SECOND BY MCLEAN, TO AWARD THE BID TO THE LOWEST QUALIFIED BIDDER AND ADOPT RESOLUTION NO. 2005-6132. MOTION CARRIED UNANIMOUSLY.**

**MOTION BY ROSE, SECOND BY MCLEAN, TO AUTHORIZE THE EXPENDITURE OF BUILDING MAINTENANCE FUNDS (504-1924-419-2006) FOR \$8,600 AND ADOPT RESOLUTION NO. 2005-6133. MOTION CARRIED UNANIMOUSLY.**

**7.4 SEWAGE ISSUE STRATEGY/SECONDARY TREATMENT STATUS. (0620-75)**

CITY MANAGER BROWN had nothing to report.

**REPORTS OF MAYOR AND COUNCILMEMBERS**

MAYOR ROSE spoke about the quarterly workshops and stated they were follow-up to the strategic planning retreat; she asked that the workshop be rescheduled for 9:00 a.m., an hour later.

COUNCILMEMBER MCCOY requested staff look into grants offered by TransNet.

The meeting adjourned at 10:15 p.m.

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Diane Rose, Mayor

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Attest:  
Lisa D. Wolfson  
Deputy City Clerk